North Carolina Alcoholic Beverage Control Commission 3322 Garner Road Raleigh, NC 27610

Summary of Action Taken on April 16, 2004

SECTION I CONTESTED CASES

Registration Suspensions:

1. L L P H Inc
T/A **Tsunami Sportsbar and Grill**947 Carter Drive – Suite 4
Calabash NC 28467
00101840AJ-999
AJ AL AZ

Offer in Compromise- 55-day suspension, suspended upon payment of \$500.00, on charges of possessing a slot machine and possessing a container of spirituous liquor not bearing a mixed beverage tax stamp.

Tazueria El Azteca Inc
 T/A Taqueria El Azteca
 4131-E Spring Garden Street
 Greensboro NC 27407
 00102890AJ-999
 AJ

Offer in Compromise- 3-year suspension, suspended upon payment of \$200.00, on charge of failing to register ABC permits as required by the NC ABC Commission.

3. Jose-Martin Ortega Ramirez T/A **Dona Ole Restaurant** 2101 East Market Street Unit J Greensboro NC 27405 00097348AJ-999 AJ

Offer in Compromise- 3-year suspension, suspended upon payment of \$200.00, on charge of failing to register ABC permits as required by the NC ABC Commission.

4. Chelsie Paul Grose
T/A Brown Mountain Grocery and Service Station
12562 West NC Hwy 268
Ferguson NC 28624
00338B-997
AK AM

Offer in Compromise- 3-year suspension, suspended upon payment of \$200.00, on charge of failing to register ABC permits as required by the NC ABC Commission.

Dismissal:

5. Lake Point Restaurant Inc
T/A Larkins on the Lake Bay Front
1020 Memorial Hwy
Lake Lure NC 28746
00087946AJ-999
AJ AN AL AY

Written warning issued on charges of .

SECTION II

OFFERS IN COMPROMISE

Suspensions:

6. Smith and Shore Oil Company T/A Allen Jay Grocery
1203 East Fairfield Road
High Point NC 27263
54253B-997
AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

7. Partnership
T/A Carniseria El Mercadito
2408-D Spring Garden Street
Greensboro NC 27405
00088415AK-999
AK

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of possessing alcoholic beverages for sale without first obtaining the proper permit and revenue license.

8. Central Station Inc T/A Central Station 2131 Central Avenue Charlotte NC 28205 00086293AJ-999 AJ AZ

Offer in Compromise- 7-day suspension, suspended upon payment of \$700.00, on charges of possessing empty containers of spirituous liquor bearing tax stamps which had not been permanently defaced and being open to the general public.

9. Food Lion LLC T/A Food Lion 486 3136 East 10th Street Greenville NC 27834 Q11473-825 AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

10. New Dixie Oil Corporation

T/A New Dixie Mart 20 1910 Julian Alsbrook Hwy Roanoke Rapids NC 27870 Q11266-977 AK AO AM

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

11. Pantry Inc

T/A **Pantry 872** 1400 South Croatan Hwy Kill Devil Hills NC 27948 Q11443-853 AK AO AM

Offer in Compromise- 4-day suspension, suspended upon payment of \$400.00, on charge of selling alcoholic beverages to a person less than 21 years old.

12. Palomino of Fayetteville Inc

T/A **Palomino Club** 2869 Owen Drive Fayetteville NC 28301 00108425AJ-999 AJ AN AL AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

13. Fakhoury Associates Inc

T/A Red Dot Convenience Store

849 Old Mars Hill Hwy Weaverville NC 28787 00108318AK-999

AK AM

Offer in Compromise- 15-day suspension, suspended upon payment of \$1,000.00, on charge of knowingly possessing gambling equipment on the licensed premises.

14. Cue Time Inc

T/A Sharkys Bar and Billiards

8400-A Fairview Road Mint Hill NC 28227 65037A-999 AJ AL AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

15. Shriji and Shami Company LLC

T/A Willow Springs Service Center

1800 Hwy 42 East Willow Springs NC 27592 00123295AK-999 AK AO AM

Offer in Compromise- 12-day suspension, suspended upon payment of \$1,200.00, on charge of selling alcoholic beverages to a person less than 21 years old.

16. Circle K Stores Inc

T/A Circle K 8222 3801 North Duke Street Durham NC 27704 Q11434-984 AK AO AM

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

17. Ray Thomas Petroleum Company Inc

T/A Community Mart 3 1600 Fallston Road Shelby NC 28150 35725B-994 AK AM

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

18. Keshavs Mart Inc

T/A Curve View Quick Stop

920 Fallston Road

Shelby NC 28150

00117663AK-999

AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

19. East Coast Oil Company

T/A **Dodges Store**

5224 Market Street

Wilmington NC 28405

19436F-999

AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

20. Drop In Food Store 3 Inc

T/A Drop In Food Store 3

516 Oak Street

Forest City NC 28043

00106040AK-998

AK AM

Offer in Compromise- 30-day suspension with the last 25 days of such suspension suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

21. Fairview Grille, Inc.

T/A Fairview Grille

4732 South Sharon Road

Charlotte, NC 28210

00090357AJ-999

AJ AN AL AZ

Offer in Compromise - 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

22. Food Lion LLC

T/A Food Lion 133

7760 North Point Boulevard

Winston-Salem, NC 27106

Q11473-729

AK AO AM

Offer in Compromise -30-day suspension, suspended upon payment of \$3,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

23. Said Saped Asmar

T/A **Faison Mart** 102 West Main Street Faison, NC 28341 69550B-998 AK

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

24. J B and N Z, Inc.

T/A **Giorgios Pizza Restaurant** 502 South Poplar Street

Elizabethtown, NC 28337

52710A-999

AJ AL AY

Offer in Compromise - 3-day suspension, suspended upon payment of \$600.00, on charge of possessed containers of spirituous liquor not bearing mixed beverage tax stamps.

25. E J Pope and Son, Inc.

T/A **Handy Mart 137** 143 South Old Bridge Street Jacksonville, NC 28540 Q11210-972 AK AO AM

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

26. James Edward Payne

T/A **Jim Arnolds** 2843 Eastway Drive Charlotte, NC 28205 66259A-999 AJ AN AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00, on charges of being open to the general public and possessed a Schedule II controlled substance.

27. Ambrosia Sweets, Inc.

T/A Matthews Ale House 107-A North Trade Street Matthews, NC 28105 00118355AJ-999 AJ AN AL AZ

Offer in Compromise -2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

28. J M B Beamans, Inc. T/A Mother's Billiards and Grille 6136 South Boulevard Charlotte, NC 28217

00110151AJ-999 AJ AL AY

Offer in Compromise- 3-day suspension, suspended upon payment of \$300.00, on charges of allowing consumption of alcoholic beverages between 2:30 AM and 7:00 AM and failure to clear all tables and counters of all alcoholic beverages by 2:30 AM.

29. M M Fowler, Inc.

T/A Owen Village B P 3215 Raeford Road Fayetteville, NC 28303 Q11390-981 AK AO AM

Offer in Compromise- 30-day suspension with the last 25 days of such suspension suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

30. Pizza Hut of New Bern, Inc.

T/A **Pizza Hut**3201 Martin Luther King, Jr. Boulevard
New Bern, NC 28560
34782A-999
AJ

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

31. Startown Lounge, Inc.

T/A **Randolph's** 16 Second Street Hickory, NC 28604 66507A-999 AJ AL AZ

Offer in Compromise- 12-day suspension, suspended upon payment of \$950.00, on charges of failing to keep sales tickets and delivery receipts for purchases of malt beverages and wine filed separate and apart from all other records, possessing an empty container of spirituous liquor bearing a tax stamp which had not been permanently defaced and being open to the general public.

32. Paul Tyler IV Enterprises, Inc.

T/A **Sid's Showgirls** 1931 North Williams Street Goldsboro, NC 27530 67437A-999 AJ AZ Continued

33. Winfred Clavern Smith

T/A Smith Mexican and American Grill

619 Stallings Road Durham, NC 27703 00106247AJ-999 AJ AY

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of permittee engaging in disorderly conduct on the licensed premises.

34. Larry Grant Arbuckle

T/A **Surf Club**3549 North Sharon Amity Road, Suite 100
Charlotte, NC 28205
68879A-999
AJ AL AS

Offer in Compromise- 25-day suspension, suspended upon payment of \$2,500.00, on charges of allowing violations of the controlled substance statutes to occur on the licensed premises, possessing a slot machine, possessing gambling devices and allowing gambling to occur on the licensed premises.

35. Mangika LLC

T/A **T M Kwick 1 Food Mart** 223 Cabarrus Avenue Concord, NC 28025 00093898AK-999 AK AO AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of failing to supervise the business for which an ABC permit was issued.

36. Terry's Convenient Mart, Inc.

T/A **Terry's Convenient Mart** Highway 33 Bypass Aurora, NC 27806 29381B-999 AK AO AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

37. Specialty Pizza LLC T/A Wolfman Pizza 8662 J.W. Clay Boulevard Charlotte, NC 28262 00112613AJ-999 AJ AN AL AY

Offer in Compromise- 3-day suspension, suspended upon payment of \$300.00, on charges of failing to clear all tables and counters of all alcoholic beverages by 2:30 AM and allowing consumption of alcoholic beverages between 2:30 AM and 7:00 AM.

38. Jerome Lloyd Gadson

T/A Golden Stag Lounge 1415 North Liberty Street Winston Salem, NC 27101 00090492AJ-999 AJ AL AZ

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of possessing empty containers of spirituous liquor bearing tax stamps, which had not been permanently defaced.

39. Art Berkoski Enterprises, Inc.

T/A **Art's Deli Mart**4219 Highway 211
West End, NC 27376
46450B-999
AK

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

40. Guillen LLC

T/A **Arturos Mexican Restaurant** 1900 South Glenburnie Road Suite A New Bern NC 28562 00092213AJ-999 AJ AN AL AY

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

41. Biales and Frycz

T/A Assaggios Pizzeria Ristorante

941 Sunset Lake Road Fuquay-Varina NC 27526 00120007AJ-999 AJ AL AV

Offer in Compromise- 3-day suspension, suspended upon payment of \$300.00, on charge of possessing spirituous liquor and fortified wine upon premises where such possession or consumption is not authorized by law.

42. Associated Brands Inc

T/A **Associated Brands**2214 North College Avenue
Newton NC 28658
0163CM-999
BL BM AT AU

Offer in Compromise- 3-days suspension, suspended upon payment of \$500.00, on charge of selling fortified wine to a person who did not hold a retail or wholesale fortified wine permit.

43. Woodie Enterprises Inc

T/A Charlottetown Exxon 500 South Kings Drive Charlotte NC 28204 50086B-999 AK AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

44. Majors Properties Inc

T/A Citgo Quick and Easy 10 4210 Burlington Hwy Greensboro NC 27405 45543A-999 AK AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

45. Jimani II Inc

T/A College Street Grill and Pub

4 College Street Asheville NC 28802 00104673AJ-999 AJ AL AY

Offer in Compromise- 10-day suspension, suspended upon payment of \$800.00, on charge of employee consumption.

46. M T Coyote Company Inc T/A Coyotes 2924 South Main Street High Point NC 27263 00115056AJ-999 AJ AL AZ

Offer in Compromise- 16-day suspension, suspended upon payment of \$1,600.00, on charges of employee consumption, being open to the general public, failing to keep sales tickets and delivery receipts for purchases of malt beverage and wine filed separate and apart from all other records and premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval.

47. Dennis Earl Williams

T/A Crazy Horse Saloon 3804 North Patterson Avenue Winston Salem NC 27105 67323A-999 AJ AN AL AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

48. Munch and Pump Inc

T/A **Dilworth Convenience Center** 2517 Park Road Charlotte NC 28203 00114383AK-999 AK AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

49. Double Door Inn Inc

T/A **Double Door Inn**218 East Independence Boulevard
Charlotte NC 28204
51070A-999
AJ AL AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

50. Pantry Inc

T/A Etna 3158

401 Monroe Street

Carthage NC 28327

Q11443-669

AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

51. Pantry Inc

T/A Etna 3172

419 South Main Street

Graham NC 27253

Q11443-657

AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

52. Pantry Inc

T/A Etna 3190

826 South Main Street

Scotland Neck NC 27874

O11443-684

AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

53. Isaacs Enterprises Inc

T/A Fastop Market 303

1020 East Dixon Boulevard

Shelby NC 28151

00088833AK-997

AK AO AM

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

54. Food Lion LLC

T/A Food Lion 576

1130 Freeway Drive

Reidsville NC 27320

Q11473-669

AK AO AM

Offer in Compromise- 30-day suspension with the last 25 days of such suspension suspended upon payment of \$3,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

55. Food Lion LLC

T/A Food Lion 615

120 west Meadowview Road Greensboro NC 27406 Q11473-726

AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

56. Food Lion LLC

T/A Food Lion 1533

3300 Rosehill Road

Fayetteville NC 28311

Q11473-741

AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

57. Front Row Sports Bar LLC

T/A Front Row Sports Bar

13200 New Falls of the Neuse Road Suite 101

Raleigh NC 27614

00111075AJ-999

AJ AN AL AY

Offer in Compromise- 14 days suspension, suspended upon payment of \$1,400.00, on charges of possessing a container of spirituous liquor not bearing a mixed beverage tax stamp and failing to purchase malt beverage and fortified wine only from a licensed wholesaler who maintains a place of business in this State and has the proper permit.

58. A C Jacobs Inc

T/A Fusion

1001 Burke Street

Winston Salem NC 27101

00120896AJ-999

AJ AN AL AZ

Offer in Compromise- 8-day suspension, suspended upon payment of \$800.00, on charges of allowing consumption of alcoholic beverages during unlawful hours and failure to clear all tables and counters of all alcoholic beverages by 2:30 AM.

59. 200 West Woodlawn Road Inc

T/A Gentlemans Club

200 West Woodlawn Drive

Charlotte NC 28217

00103470AJ-999

AJ AN AL AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

60. E J Pope and Son Inc

T/A Handy Mart

101 Ketner Boulevard

Havelock NC 28532

Q11210-975

AK AO AM

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

61. La Hacienda Inc

T/A La Hacienda Mexican Restaurante

2826-A South Main Street High Point NC 27263 53951A-999

AJ AL AY

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of giving alcoholic beverages to a person less than 21 years old.

62. Nhieu Van Tran

T/A Little China Restaurant

1038 Crossroad Drive Statesville NC 28677 56380B-998 AJ AN AL

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charges of possessing nontaxpaid alcoholic beverages and failing to keep sales tickets and delivery receipts for purchases of malt beverages and wine filed separate and apart from all other records.

63. Lowes Food Stores Inc

T/A Lowes Foods 160

266 Central Park Avenue

Pinehurst NC 28374

Q11269-896

AK AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

64. Mufideh Saleh Ahmad Nawas

T/A **Midway Market** 705 Black Creek Road Wilson NC 27893 00094158AK-999 AK AO AM

Offer in Compromise- 3-day suspension, suspended upon payment of \$300.00, on charge of establishing or maintaining living quarters in or connected to the licensed premises.

65. Neighbors Food Stores Inc

T/A Neighbors Food Stores 14 5511 West Friendly Avenue Greensboro NC 27410 Q11281-986 AK AO AM

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

66. B P O E

T/A Newton Elks Lodge 2042

West J Street Newton NC 28658 11068K-999 AJ AL AZ AR

Offer in Compromise- 4-day suspension, suspended upon payment of \$400.00, on charge of allowing a game of chance in which money, property or other things of value were bet upon the licensed premises.

67. A And W One Stop Inc

T/A **One Stop Food Store 101** 900 Fallston Road Shelby NC 28150 Q11288-999 AK AO AM

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

68. Pantry Inc

T/A Pantry 441 1013 South Main Street Graham NC 27253 Q11443-948 AK AO AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

69. Partnership

T/A **Players Club** 3459 Lackey Street Lumberton NC 28358 00116199AJ-999 AJ AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

70. Ricky Carlson

T/A **Sammys** 12744 Lancaster Hwy Suite A Pineville NC 28134 00101130AJ-999 AJ AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

71. Save More Inc

T/A **Save More** 824 East Broad Street Rockingham NC 28379 59200B-998 AK AO AM

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

72. Worsley Operating Corp

T/A **Scotchman 126** 898 South Kerr Avenue Wilmington NC 28403 Q11439-966 AK AO AM

Offer in Compromise- 60-day suspension with the last 45 days of such suspension suspended upon payment of \$5,000.00, on charges of selling alcoholic beverages to persons less than 21 years old.

73. Lil Thrift Food Marts Inc

T/A **Short Stop 35** 5001 Raeford Road Fayetteville NC 28304 Q11146-901 AK AO AM

Offer in Compromise- 20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

74. Johnny Blue LLC T/A Stanleyville Grocery 3990 North Patterson Avenue Winston Salem NC 27104 00093847AK-999 AK AO AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages on Sunday between 2:00 AM and 12:00 noon.

75. Ammar A. Almaraisi

T/A **Tobacco House and Cigarette Center** 1213 B-C Country Club Road Jacksonville NC 28546 00113691AK-999 AK AO AM

Offer in Compromise- 33-day suspension with credit given for 33 days that the permittee's temporary permit was withheld during the application process on charges of knowingly possessing gambling devices and knowingly possessing drug paraphernalia while upon the licensed premises.

76. Long Rifle Inc

T/A **Fosters Restaurant** 521 Daniels Street Raleigh NC 27605 64565A-999 AJ AN AL AY

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of advertising a promotion of the purchase of more than one alcoholic beverage for a single price, requiring the purchase of more than one alcoholic beverage.

77. S H and B Inc

T/A Crown South Elm Eugene Street 2715 South Elm Eugene Street Greensboro NC 27406 00122684AK-999 AK

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charges of interfering or failing to cooperate with an ALE Agent engaged in the performance of his duties and failing to post each ABC permit in a prominent place on the licensed premises.

78. Oscar Martinez

Continued

T/A La Frontera Mexican Restaurant

401 Wake Chapel Road Fuquay Varina NC 27526 00113483AJ-999 AJ AY

79. Pantry, Inc.

T/A **Etna 3201** 2877 Ward Boulevard Wilson, NC 27893 Q11443-671 AK AO AM

Offer in Compromise- 30-day suspension with the last 25 days of such suspension suspended upon payment of \$3,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

80. Veterans of Foreign Wars

T/A **Barb Hammond Smith Post 1957** 1615 12th Street Drive NW Hickory NC 28601 14722J-999 AJ AZ AS

Offer in Compromise- 25-day suspension, suspended upon payment of \$2,500.00, on charges of possessing gambling equipment and possessing containers of spirituous liquor not bearing mixed beverage tax stamps.

81. Food Lion LLC

T/A **Food Lion 1332** US 70 and Greenfield Boulevard Havelock, NC 28532 Q11473-737 AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

82. Pantry, Inc.

T/A **Pantry 894** 515 East New Hope Road Goldsboro, NC 27530 Q11443-851 AK AO AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

83. Pantry, Inc.

T/A **Pantry 922**2101 Wayne Memorial Drive Goldsboro, NC 27534
Q11443-828
AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

84. Pantry, Inc.

T/A **Sprint Food Store 926** 2007 Wayne Memorial Drive Goldsboro, NC 27534 Q11443-820 AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

85. Koegel, Inc.

T/A **Fenway Sports Grill** 1490 Garner Station Boulevard Raleigh, NC 27603 00099160AJ-999 AJ AL AZ

Offer in Compromise- 30-day suspension with the last 15 days of such suspension suspended upon payment of \$3,000.00 on charges of allowing violations of the controlled substances statutes to occur on the licensed premises, employee engaging in disorderly conduct on the licensed premises, knowingly allowing persons to possess and use controlled substances on the licensed premises, being open to the general public and selling alcoholic beverages to a person less than 21 years old.

Cancellations:

86. Service Distributing Company IncT/A Servco401 North Main Street

Kernersville NC 27284

Q11254-934

AK

Cancel on charge of selling alcoholic beverages to a person less than 21 years old.

87. Service Distributing Company

T/A **Servco**502 West Greenville Boulevard
Greenville NC 27834
Q11254-917
AK

Cancel on charge of selling alcoholic beverages to a person less than 21 years old.

Revocation:

88. Terry Dale Cagle
T/A Crawlers
2641 New Leicester Hwy
Leicester NC 28748
00115958AJ-999
AJ

Revocation on charges of allowing intoxicated persons to consume alcoholic beverages, failing to keep the licensed premises clean, arranged and well-lighted, possessing nontaxpaid alcoholic beverages, permittee establishing or maintaining living quarters in or connected to the licensed premises, possessing spirituous liquor where such possession is not authorized by law, knowingly possessing gambling equipment, knowingly possessing drug paraphernalia and knowingly allowing violations of the controlled substances statutes to occur on the licensed premises.

ADD ON CASES

Suspensions:

89. Coastal Beverage Company Inc T/A Coastal Beverage Company 3973 South Fields Street Farmville NC 27828 0087CM-992 BL

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of cooperating in a joint effort with a retailer to advertise alcoholic beverages without prior written approval from the ABC Commission.

90. Ten One Productions LLC
T/A Level 5 at the City Stage
21 North Front Street (5th Floor)
Wilmington NC 28401
00104294AJ-999
AJ AN AL AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

91. Trupub Inc

T/A **Down Under Pub** 802 West Main Street Durham NC 27701 64552A-999 AJ AL AY

Offer in Compromise- 6-day suspension, suspended upon payment of \$600.00, on charge of possessing fortified wine for sale without first obtaining the applicable ABC permit and revenue license.

92. Hoxworth Enterprises Inc

T/A Yesteryears Goodtime Pub 4508 East Independence Boulevard Charlotte NC 28205 65925A-999 AJ AN AL AY

Offer in Compromise- turn in all required reports and pay a penalty of \$200.00 on charge of failing to submit quarterly financial and mixed beverage inventory reports on schedule set by the Commission from February 15, 2002 to the present.

93. P and C Corp
T/A **Stephanies**658 East Arlington Boulevard
Greenville NC 27585
00118869AJ-999
AJ AL AY

Offer in Compromise- 10-day suspension on charge of selling alcoholic beverages to a person less than 21 years old.

FIRST OFFENSE CASES April 16, 2004 COMMISSION

AGENDA ADDENDUM

First Offense Cases Signed by Chairman (Resolution of 11-08-02)

Suspensions:

Shree Investments, LLC
 T/A B P Food Shop
 426 Westinghouse Boulevard
 Charlotte, NC 28273
 00119693AK-999
 AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

2. Betty Ross Church

T/A **Betty's**235 North Main Street Highway 21
Sparta, NC 28675
00115541AK-999
AK AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

3. Commercial Oil Company

T/A **By Lo** 3619 Reynolda Road Winston Salem, NC 27106 00121878AK-999 AK AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

4. Elizabeth Billiards, Inc.

T/A Elizabeth Billiards 1400 Central Avenue Charlotte, NC 28205 59668A-998 AJ AL AY

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

5. Ishak Ahmad Zaghari

T/A Eman Shop

3435 The Plaza

Charlotte, NC 28205

56191B-999

AK AO AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

6. Fast Shoppe Food Mart, Inc.

T/A Fast Shoppe

Highway 211 and Seven Lakes Drive

Seven Lakes, NC 27376

20463B-999

AK AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

7. Café Enterprises, Inc.

T/A Fatz Café

118 Hilltop Way

Forest City, NC 28043

67730A-996

AJ AN AL AY

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

8. Raj International Investments, Inc.

T/A Holiday Inn Havelock

400 Highway 70 West

Havelock, NC 28532

57424A-999

AJ AN AL AY AR

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

9. K and S of Hamlet, Inc.

T/A K's Korner Stop

543 West Hamlet Avenue

Hamlet, NC 28345

50271B-999

ΑK

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

10. Toby Douglas Barnette

T/A Leesville Mini Mart

6606 Leesville Road

Durham, NC 27703

00122628AK-999

AK

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

11. Southern Sales of Aberdeen, Inc.

T/A Mac's Food Store 1

8477 NC Highway 211

Taylortown, NC 28374

03651B-993

AK AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

12. Southern Sales of Aberdeen, Inc.

T/A Mac's Food Store 5

Highway 211

West End, NC 27376

03651B-996

AK AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

13. Mi Pueblito Mexican Restaurant Inc.

T/A Mi Pueblito Mexican Restaurant 4

220 Oak Street

Forest City, NC 28043

00109000AL-997

AJ AN AL AY

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

14. A and W One Stop, Inc.

T/A One Stop 8

1200 East Marion Street

Shelby, NC 28150

Q11288-991

AK AO AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

15. Racetrac Petroleum, Inc.

T/A **Racetrac 585** 1141 Lenoir Rhyne Boulevard Hickory, NC 28602 03838B-994 AK AO AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

16. San Jose Restaurant, Inc.

T/A San Jose Restaurant 1700 Raleigh Road Suite 120 Wilson, NC 27893 00101280AJ-999 AJ AL AY

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

17. Trade Oil Company, Inc.

T/A **Trade Mart 89** 1640 North Garnett Street Henderson, NC 27536 Q11327-909 AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

18. Anita Jean Davis

T/A **Twin Oaks General Store** 24 US Highway 221 Sparta, NC 28675 00089084AK-999 AK AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

19. Winn Dixie Charlotte, Inc.

T/A Winn Dixie 2101 11180 South Tryon Street Charlotte, NC 28273 Q11211-861 AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

20. Touchstone Rose, Inc.
T/A Yellow Rose at Touchstone
9217-F Baybrook Lane
Charlotte, NC 28226
00101506AJ-999
AJ AL AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.